



7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting

TIME AND DATE: The Legal Services Corporation's Board of Directors will meet telephonically on November 26, 2018. Immediately following the Board of Directors telephonic meeting, the Audit and Finance Committees will hold a combined closed telephonic meeting. The meetings will commence at 2:00 p.m., EST, and will continue until the conclusion of the combined Committees' agenda.

PLACE: John N. Erlenborn Conference Room, Legal Services Corporation Headquarters, 3333 K Street NW, Washington DC 20007.

Public Observation: Members of the public who are unable to attend in person but wish to listen to the public proceedings may do so by following the telephone call-in directions provided below.

Call-In Directions for Open Sessions:

- Call toll-free number: 1-866-451-4981;
- When prompted, enter the following numeric pass code: 5907707348
- When connected to the call, please immediately **"MUTE"** your telephone.

Members of the public are asked to keep their telephones muted to eliminate background noises. To avoid disrupting the meeting, please refrain from placing the call on hold if doing so will trigger recorded music or other sound. From time to time, the Chair may solicit comments from the public.

Board of Directors Meeting

STATUS: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda
2. Consider and act on the Board of Directors' transmittal to accompany the
Inspector General's Semiannual Report to Congress for the period of April 1,
2018 through September 30, 2018
3. Public comment
4. Consider and act on other business
5. Consider and act on adjournment of meeting.

Combined Audit and Finance Committees Meeting

STATUS: Closed.

1. Approval of agenda
2. Briefing to update audit issues
 - Jim Sandman, President
3. Consider and act on other business
4. Consider and act on adjournment of meeting

CONTACT PERSON FOR MORE INFORMATION: Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

Accessibility: LSC complies with the Americans with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be

made available in alternative formats to accommodate individuals with disabilities.

Individuals needing other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov, at least 2 business days in advance of the meeting.

If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: November 15, 2018.

Katherine Ward,

Executive Assistant to the Vice President for

Legal Affairs and General Counsel.

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